

SPECIAL COUNCIL MEETING  
OCTOBER 31, 2024

**COUNTY OF PAINTEARTH NO. 18**  
**SPECIAL COUNCIL MEETING**  
**MINUTES**  
**THURSDAY, OCTOBER 31, 2024**

The Special meeting of the Council of the County of Paintearth No. 18 held in Council chambers in the municipal office on Thursday, October 31, 2024, commencing at 1:00 p.m.

**IN ATTENDANCE:**

Reeve:	Stan Schulmeister
Councillors:	Dale Norton, Terry Vockeroth, Maurice Wiart, Sandy Shipton, Diane Elliott, George Glazier
Chief Administrative Officer:	Michael Simpson
Assistant Chief Administrative Officer:	Lana Roth
Public Works Director:	Bryce Cooke
Community Services Director:	Todd Pawsey

**CALL TO ORDER:**

Reeve Schulmeister called the meeting to order at 1:03 p.m.

**BUSINESS:**

- 10.31.24.926      **Valley Ski Hill Gravel Donation Request** – MOVED by Deputy Reeve Wiart that the County of Paintearth donate approximately 40 Tonnes of gravel to the Valley Ski Hill for resurfacing their parking lot prior to freeze up.

Carried

**CONFIDENTIAL ITEMS:**

- 10.31.24.927      **Closed Session** - MOVED by Councillor Norton that Council move to Closed-Session at 1:06 p.m. to discuss items under the *Freedom of Information and Protection of Privacy Act*, R.S.A. 2000, Chapter F-25: Part 1, Div. 2, Sec. 16(1)(c)(i)

Carried

- 10.31.24.928      **Open Meeting** - MOVED by Councillor Norton that Council return to an Open Session at 1:46 p.m.

Carried

**Recess** – the meeting recessed at 1:48 p.m. to allow return of the public.

**Reconvene** – the meeting reconvened at 1:49 p.m. with no public present.

SPECIAL COUNCIL MEETING  
OCTOBER 31, 2024

10.31.24.929

Fiber Optic Scope Addition – Halkirk West – MOVED by Councillor Vockeroth that the County extend the 2024 Halkirk Fibre Network construction to include the proposed fiber run from Halkirk west to 855, to service the commercial lots along highway 855. The cost of construction is estimated at \$175,000 and is to be funded from Restricted Surplus Broadband Capital.

**ADJOURNMENT:**

Adjournment – Reeve Schulmeister adjourned the meeting at 1:50 p.m.

These minutes approved this 12<sup>th</sup> day of November, 2024.



Reeve



Chief Administrative Officer

DATE: October 31, 2024

COUNTY OF PAINTEARTH NO. 18

WAIVER OF NOTICE OF A SPECIAL MEETING OF COUNCIL CALLED  
UNDER AUTHORITY OF SECTION 194 OF THE *MUNICIPAL GOVERNMENT ACT*

We, the undersigned members of the council of the County of Paintearth No. 18, hereby waive notice of a special meeting of council to be held in council chambers of the County of Paintearth No. 18 on Thursday, October 31, 2024, commencing at 1 p.m. for the purpose of discussing and acting upon the following item(s):

1. Valley Ski Hill Gravel Donation in kind
2. Confidential Items - *Freedom of Information and Protection of Privacy Act, R.S.A. 2000, Chapter F-25: Part 1, Div. 2, Sec 16(1)(c)(i)*
  - a. Fiber Optic Scope – Halkirk West
  - b. 2025 Capital Plan for Fiber Optic Network Construction

SIGNED

Stan Schulmeister  
Reeve



Date: Oct 31/24

Maurice Wiat  
Deputy Reeve



Date: Oct 31/24

George Glazier



Date: Oct 31/24

Dale Norton



Date: Oct 7/24

Terry Vockeroth



Date: Oct. 31 / 24

Sandy Shipton



Date: Oct. 31, 2024

Diane Elliott



Date: Oct 31. 2024

  
Michael Simpson, Chief Administrative Officer  
County of Paintearth No. 18